



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: May 25, 2004
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of May 11, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of May 11, 2004.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of May 11, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:48 p.m., Tuesday, May 11, 2004 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Floyd Petersen
Karen Gaio Hansberger

Agency Members Absent:

Robert Christman

Others Present:

Executive Director Dennis Holloway
General Counsel Richard E. Holdaway

CRA-2004-022 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties: Dennis Holloway, the Lewis Companies
Under Negotiation: Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:06 p.m. with all members present except Board Member Christman. General Counsel Holdaway announced that the Agency Board met with its Negotiator and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda, and reconvened at 8:18 p.m. with all members present except Board Member Christman.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-023 – Minutes of April 13, 2004

Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of April 13, 2004 as presented. Christman absent.

CRA-2004-024 – Authorize additional loans and transfers to the Low-Mod Housing Fund to complete property acquisitions in fiscal year 03-04

Motion by Petersen, seconded by Hansberger and unanimously carried to authorize additional loans and transfers to the Low-Mod Housing Fund as recommended in the Staff Report to complete property acquisitions in fiscal year 03-04. Christman absent.

CRA-2004-025 – Authorize a loan from the Redevelopment Agency to the Connected Community Account

Motion by Hansberger, seconded by Petersen and unanimously carried to authorize a loan of \$185,000 to the Loma Linda Connected Community Program and the appropriation of loan proceeds. Christman absent.

CRA-2004-026 – CRA Bill #R-2004-11 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10655 Linda Avenue (APN 0283-092-35)

Motion by Petersen, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2004-11. Christman absent.

Resolution No. 224

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Benjamin H. Lau and Esther Lau (10655 Linda Avenue)

The meeting adjourned at 8:20 p.m.

Approved at the meeting of

Secretary